

Date: February 27, 2008
W.I.: 1611
Referred by: Planning Committee

ABSTRACT

Resolution No. 3852

This Resolution supports receipt of a Regional Blueprint Planning Program grant submittal of \$1,076,000 in fiscal year 2007-08 pending approval from the State of California.

Date: February 27, 2008
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Re: Resolution of support for the Blueprint Planning Grant Program Application and authorizing the Metropolitan Transportation Commission to enter into a contract with the California Department of Transportation.

METROPOLITAN TRANSPORTATION COMMISSION
RESOLUTION NO. 3852

WHEREAS, the California Department of Transportation has authorized the allocation of five million dollars (\$5,000,000) in fiscal year 2007-08 for Regional Blueprint Planning Program grants; and

WHEREAS, the Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission jointly applied for a continuing Regional Blueprint Planning Program grant for fiscal year 2007/08 in the amount of \$1,076,000 with a local match of \$322,800 that will be provided with in-kind funds, to support the FOCUS program; and

NOW, THEREFORE, BE IT RESOLVED, by the Commission of the Metropolitan Transportation Commission and the Executive Director, Steve Heminger, or his designee, is hereby authorized to receive a grant, if awarded, and enter into contract with the California Department of Transportation; AND

BE IT FURTHER RESOLVED, that the Executive Director is authorized and empowered to execute all documents, including, contracts, subcontracts, agreements, extensions, renewals and/or amendments required by MTC, which may be necessary to carry out and administer all obligations, responsibilities and duties under this grant upon receipt of a fully executed Memorandum of Understanding with the California Department of Transportation.

METROPOLITAN TRANSPORTATION COMMISSION

Bill Dodd, Chair

The above resolution was entered into by the Metropolitan Transportation Commission at a regular meeting of the Commission held in Oakland, California, on February 27, 2008